

FRANKLIN COUNTY BOARD OF COMMISSIONERS

MINUTES OF GENERAL SESSION

May 9, 2017

The Franklin County Board of Commissioners convened in the Commissioners Hearing Room at 9:00 A.M. on Tuesday, May 9, 2017.

Present were: John O'Grady, President
Marilyn Brown, Commissioner
Kevin L. Boyce, Commissioner

Also present on the dais were Ron O'Brien, Prosecuting Attorney; Kenneth Wilson, County Administrator; Zak Talarek, Director, Office of Management and Budget; and Antwan Booker, Clerk to the Board of Commissioners.

Commissioner Brown called the meeting to order at 9:02 A.M.

Resolution No. 320-17, resolution authorizing a transfer of non-general fund appropriations for employee healthcare costs (Probate Court), presented by Brent Chapa, Finance Manager, Probate Court.

Mr. Chapa: Good morning Commissioners, Brent Chapa, Finance Manager for Probate Court. The resolution before you is to authorize a transfer of appropriations of \$20,328 within the Probate Court Special Projects Funds from materials and services to fringe benefits. This transfer is to cover employee healthcare costs.

Commissioner Boyce moved to approve Resolution 320-17, seconded by Commissioner Brown. The Resolution was adopted by roll call vote.

Resolution No. 321-17, resolution authorizing a transfer of appropriations and a purchase order for the return of prisoners (Sheriff), presented by Dave Masterson, Director of Administrative Services, Sheriff's Office.

Mr. Masterson: Good morning Commissioners, Dave Masterson, Director of Administrative Services for Sheriff Baldwin. This resolution transfers appropriations and approves the purchase order to cover the necessary expenses incurred in the pursuit and transportation of prisoners. It covers transporting 39 prisoners during January, 32 during February and 59 during March. The itemized monthly reports have been submitted and approved by the Sheriff.

Commissioner Boyce moved to approve Resolution 321-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

President O'Grady: I wanted to let the audience know that we have officially released our 2017 State of the County Report this morning. This is the third such report and it highlights the important work that we have been doing to provide community safety, security and effective justice programs, job creation and economic development and provide health and human services all while protecting the environment and being good stewards of the County's finances. The report is completely web-based can be found at report.franklincountyohio.gov. Since we are talking about our website, we also launch a new and improved website yesterday. It can be found at commissioners.franklincountyohio.gov. The new website features is a responsive design that allows for optimum viewing on mobile devices and offers enhanced accessibility for users of differing abilities. Thanks to our Public Affairs team for all of their hard work on this project.

Commissioner Brown: The website looks great. It is really easy to use.

Resolution No. 322-17, resolution authorizing a transfer of General Fund appropriations for the implementation of the security roadmap for the Franklin County Data Center (Franklin County Data Center), presented by Julie Lust, Director of Financial Services, Data Center and Jeff Sanders, Director of Enterprise Archive, Data Center.

Ms. Lust: Good morning, Julie Lust with the Data Center and with me today is Jeff Sanders, Director of Enterprise Architecture. In 2016, the Data Center utilized a third-party vendor to perform an IT security audit of the Franklin County data network. The findings did identify some opportunities for improvement in our security posture a multiyear roadmap was developed and approved by the Automatic Data Processing Board and this resolution will fund the first year of that roadmap. If you have any technical questions, Mr. Sanders can address those.

Commissioner Boyce moved to approve Resolution 322-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 323-17, resolution authorizing appropriation adjustments for the reconciliation of Microsoft Enterprise SQL Server and SharePoint licensing (Franklin County Data Center), presented by Ms. Lust.

Ms. Lust: With the assistance of a third party vendor, the Data Center performed a review of most of the county agencies SQL and SharePoint environments. This appropriation would allow for the procurement of licenses to reconcile those results with Microsoft's new licensing requirements.

Commissioner Boyce moved to approve Resolution 323-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 324-17, resolution approving an amendment to the subaward with the Columbus Urban League, an increase of \$11,390.09 (Job and Family Services) (\$225,577.49), presented by Joy Bivens, Director, Job and Family Services and Bart Logan, Management Analyst, Job and Family Services.

Ms. Bivens: Good morning Commissioners, Joy Bivens, Director, Job and Family Services.

Mr. Logan: Bart Logan, Management Analyst, Job and Family Services.

Ms. Bivens: Commissioners, this resolution would approve an amendment to the contract with the Columbus Urban League for the youth after school programming. Columbus Urban League is one of our twenty youth after school providers that our agency funds for the year 2016-2017. We have contracted with them since 2013. Three-quarters of the students that have completed the program have demonstrated improved academic skills and 80% have displayed improvement in social and emotional development as well as health and wellness. There are sixty middle school students currently enrolled in the Columbus Urban League funded after school program at the Columbus Collegiate Academy, both east and west locations. This is supplemental funding that would help them offset a midyear budget cut from another primary funder.

Commissioner Boyce moved to approve Resolution 324-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 325-17, resolution authorizing the Franklin County Department of Job and Family Services Director to enter into Memorandums of Understanding and related amendments with the Ohio Department of Administrative Services (Job and Family Services), presented by Ms. Bivens.

Ms. Bivens: Commissioners, this resolution will authorize myself to enter into Memorandums of Understanding and other related services with the Ohio Department of Administrative Services to reimburse our agency to assist with the Ohio Benefits Project. As you know, the Ohio Benefits Project is intended to transition us out of the CRIS-E program, which is more than thirty years old. Currently we are utilizing that system to process Medicaid applications. We are transitioning and working with the state to transition into our TANF and other programs. We currently have a staff member who is assisting with that project because the state wanted us to have a voice in the implementation of this new system from a metro perspective. The Department of Administrative Services (DAS) is the state agency responsible for overseeing the Ohio Benefits Project. This system seeks to transition all public assistance programs from CRIS-E to the new Ohio Benefits system. Currently Ohio benefits is only utilized for Medicaid eligibility. DAS has sought our staff

assistance in piloting different components of the Ohio Benefits system, providing training on the system and more.

Commissioner Brown: To understand better, this is for our staff to help the state transition to one system, rather than the two systems everyone has been using?

Ms. Bivens: Correct. We will be reimbursed for our staff's time as he is assisting the state.

Commissioner Brown: The result isn't going to be that the state will take our staff permanently. Can we get in the contract that they will not take our staff and hire them permanently?

President O'Grady: This has always been the case. I dealt with this when I was the Clerk of Courts. We would train our title folks and the dealership will hire them. The state takes some of our best employees because they can generally pay them more money than the County. We battle them by offering a better benefits package.

Kenneth Wilson, County Administrator: That is correct. We have to look at the total compensation package compared to the competition. This MOU runs through June 30, 2018. We would hope that this agreement would be binding and hopefully have a non-compete provision.

Commissioner Boyce: I think it is a testament to how we run our county and how we are administering our services, programs and services. It is a testament to the level of performance of your agency.

Ms. Bivens: One of the things the state mentioned to me was that our county was brave, innovative and trailblazers in trying to process this work. When you have 360,000 customers, you have to be innovative and creative to make sure our business processes are more efficient for our customers.

Commissioner Boyce moved to approve Resolution 325-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 326-17, resolution accepting a compensation agreement with Jefferson Township concerning three Tax Increment Financing Districts, the Parkwood Incentive District, the Weldon Incentive District No. 1 and the Weldon Incentive District No. 2, in Jefferson Township (Economic Development and Planning) presented by Josh Roth, Senior Program Coordinator, Economic Development and Planning.

Mr. Roth: Good morning Commissioners. The Commissioners received official notice from Jefferson Township on February 1, 2017 informing us of their intention to create three tax increment financing (TIF) districts. These are non-school TIF districts in the unincorporated areas of Jefferson Township. The proposal called for all three TIFs to be at

rates of 100% over thirty year terms. TIFs are a public funding mechanism that captures and redirects the incremental increase in the value of the property. It redirects those into a special fund that is then used to support infrastructure development and maintenance to help with the project. The purpose of these particular TIFs is the support for 120 single family households with average market values of \$425,000-\$525,000. We had estimated that it would generate around \$16.5 million dollars in payments in lieu of taxes. Back on March 2nd the Commissioners passed two resolutions to object to those terms that allowed us to enter into negotiations for a mutually acceptable compensation agreement. We did this because TIFs that support primarily residential development, redirects funds from our county levy agencies, which provides services that many of the residents of these new developments would likely access during the term of the TIF. Those levy agencies include Senior Options, Board of Developmental Disability, ADAMH, Children Services, Franklin County Metro Parks and Columbus Zoo and Aquarium. The ultimate purpose of this resolution is to approve that compensation agreement, which will allow the township to still collect 100%, but in years 11-30, they will compensate the county and our levy agencies at 50% of our millage, as opposed to none during that time. This will secure approximately \$2.9 million dollars out of that \$16.5 million dollars.

Commissioner Boyce moved to approve Resolution 326-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 327-17, resolution authorizing a contract with PrimaryOne Health to provide health care services to underinsured, or uninsured Franklin County residents (Community Partnerships) (\$475,000) presented Dayna McCrary, Community Partnership Coordinator, Office of Management and Budget.

Ms. McCrary: Good morning Commissioners, Dayna McCrary, Community Partnership Coordinator, Office of Management and Budget. The proposed resolution with PrimaryOne Health will allow them to continue the highly collaborative work they are already doing in the community. Specifically with county funding, they will reach out to 500 women with intensive case management and education, with the goal of having healthy pregnancies and healthy full-term babies.

Commissioner Boyce moved to approve Resolution 327-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 328-17, resolution authorizing a one-year contract with Nationwide Children's Hospital to provide mental health and suicide prevention services in select Franklin County Public Schools and clinics (Community Partnerships) (\$450,000), presented by Ms. McCrary.

Ms. McCrary: This resolution addresses the critical need for integrated mental health services that are specifically designed for children and adolescents. Those first incidents of mental health illness usually show up in youth before 14 years old. Nationwide Children's

Hospital is stepping out to provide a framework where mental health is going to be available in close to home clinics, in schools and providing that training so a coach, a teacher or friend would have a framework to address someone who may be in crisis. Not just see something and say something, but this is what you say and how you say it. We are pleased to have Sarah Kincaid, Government Relations Manager, Nationwide Children's Hospital here to speak to the important work that they are going to be doing here in the community.

Ms. Kincaid: As you know, 50% of mental illnesses arise before age fourteen. We look forward to partnering with the Commissioners that will allow us to address these needs. This will help with the growth and development of our children into stable and productive adults.

President O'Grady: We appreciate Children's Hospital taking this on. This is a community wide effort. This is one of the few children's hospitals in the country to take this on. This is a big initiative for this community.

Ms. Kincaid: We are proud of the forward thinking of the hospital. This is a step in the right direction that the hospital hopes to take integrating medical and behavioral healthcare.

Commissioner Boyce moved to approve Resolution 328-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 329-17, resolution authorizing a one-year contract with Star House to provide drop-in services to youth experiencing homelessness (Community Partnerships) (\$150,000), presented by Ms. McCrary.

Ms. McCrary: This resolution would further Star House's reach out in the community. They anticipate serving more than 900 homeless youth ages 14-24 in the next year. It is crucial work because many of the children that they are serving have aged out of foster care, perhaps have come out their parents as in terms of there sexuality and have been put out of the house. We are pleased to have Ann Bischoff, Executive Director, Star House.

Ms. Bischoff: Good morning Commissioners. In any given day in Central Ohio, there are as many as 1,500 young people between the ages of 14-24 who are living on the streets, homeless or disconnected from their families. Many of these youth have aged out of foster care, run away from abusive situations, with parents or domestic partners. As a result, they are very distrusting of any adult and the "system." They won't reach out for help. They would rather scrape for food and money than reach out for resources that are readily available. They come to Star House because they have immediate access, on their terms, to their basic needs. Once they come to us, they develop relationships with us, which is what we are all about. This trust serves as a connection to those resources that were there all along. Mental health, healthcare and access to enrichment, workforce and educational opportunities. We are very thankful for your support.

Commissioner Brown: We are very happy to be able to support.

President O'Grady: This is an important issue in Central Ohio. This is something we have spent a lot of time on in our office. We had a meeting with the people from the Dave Thomas Foundation. When we have the National Association of Counties Annual Conference here this summer, we are going to have a large conversation about this particular issue with hopefully as many as 3,000 county commissioners around the country.

Commissioner Boyce moved to approve Resolution 329-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 330-17, resolution authorizing a one-year contract with the Columbus Public Health Department to provide Tuberculosis (TB) education, prevention, and treatment for Franklin County residents (Community Partnerships) (\$1,850,000), presented by Ms. McCrary

Ms. McCrary: This resolution would further the work of the Columbus Public Health Department to provide education, screenings and critical treatment for adults and children who have active tuberculosis, but also cases of latent TBI; the infection that would develop into full blown tuberculosis if not treated. We know that Franklin County is a welcoming community for immigrants. Many of the immigrants who chose to resettle in Franklin County are coming from circumstances where it may not even have been possible to have any type of treatment for tuberculosis. They are really seeing increased incidence in schools. They are providing extra screenings in schools, homeless shelters and all over the community to help meet this need and to keep this problem contained. Out of all the counties in Ohio, Franklin County has the highest incidence, but we are responding to that need.

Commissioner Boyce moved to approve Resolution 330-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 331-17, resolution authorizing a one-year contract with Mid-Ohio Foodbank to provide healthful foods to low income Franklin County residents (Community Partnerships) (\$100,000), presented by Ms. McCrary.

Ms. McCrary: This resolution would enable the foodbank to continue to leverage. They highly leverage the funding that they receive, not only from the County, but additional funding sources. They are able to buy commodities and things to help provide, not only access to food, but provide it with dignity. The staff made the families feel welcomed. We have Alex Homan, Advocacy Coordinator, Mid-Ohio Foodbank.

Mr. Homan: Thank you for this continued partnership. We are very fortunate. In 2017, we plan on distributing over 36 million pounds of food in Franklin County alone. Twenty

million pounds will be fresh food. We are fortunate on behalf of the foodbank and the hungry neighbors that we serve. This partnership means a lot to us and this funding will go a long way.

Commissioner Brown: We are fortunate too. We are thrilled with the partnership that we have with you.

Commissioner Boyce: If you have been fortunate not to use the services of the Mid-Ohio Foodbank, is a good thing. I can tell you about families that do and have to. Beyond the sustenance that is provided, the atmosphere can be a difference maker for families at a very crucial time. Holidays tend to have a higher rate of suicides, of problems. Providing an atmosphere that families can feel good and comfortable in is another. We appreciate the work that you do to support our families in need.

President O'Grady: We definitely appreciate the staff. I was down last week to drop off food that was donated by county employees. We took 104 pounds of food to the foodbank.

Commissioner Boyce moved to approve Resolution 331-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 332-17, resolution approving Personnel Actions (Human Resources), presented by Rob Young, Director, Human Resources.

Mr. Young reviewed the list of personnel actions in the Resolution and requested the Commissioners' approval.

Commissioner Boyce moved to approve Resolution 332-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 333-17, resolution authorizing the First Amendment to Master Escrow Service Agreement with Iron Mountain (Purchasing) (\$750), presented by Karl Kuespert, Director, Purchasing.

Mr. Kuespert: Good morning Commissioners, Karl Kuespert representing Purchasing. This resolution requests your approval of a first amendment to a three party master beneficiary escrow agreement with Iron Mountain. This master agreement was approved in July 21, 2015 under Resolution No. 534-15 and 253-16 with Intellicorp. This amendment is used with our software contracts to facilitate the creation, management and the enforcement of software escrow accounts between vendors in various Franklin County agencies. This amendment allows Franklin County to add additional release conditions, which would be applicable to all future escrow accounts established under the master agreement. These additional conditions provide added securities for the County by expanding the

circumstances in which deposited materials or source codes would be released to the County.

Commissioner Boyce moved to approve Resolution 333-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 334-17, resolution approving purchases for various Franklin County agencies (Purchasing) (\$2,416,939.53), presented by Mr. Kuespert.

Mr. Kuespert: The resolution before you requests approval of 91 Purchase Orders. These Purchase Orders have been pre-certified as to availability of funds by the County Auditor.

Commissioner Boyce moved to approve Resolution 334-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 335-17, resolution authorizing an assessment for Board of Commissioner agencies to further leverage the County's enterprise content management system (Board of Commissioners) (\$110,160), presented by Adam Luckhaupt, CIO, Board of Commissioners.

Mr. Luckhaupt: Good morning Commissioners Adam Luckhaupt on behalf of the Board of Commissioners. This resolution authorizes a Contract with Prime AE for an assessment for Board of Commissioner agencies to further leverage the County's Enterprise Content Management System. In April of 2014 the County purchased enterprise licensing for Hyland's OnBase which is a leader in Enterprise Content Management systems. The first Board of Commissioner agency to be brought on was Child Support Enforcement Agency. This was a transformational process that has made the agency paperless. Child Support Enforcement has realized great efficiencies through this purchase and now it's time to seek opportunities for improvement throughout the remaining Board of Commissioner agencies, so that we can further leverage this purchase.

Commissioner Boyce moved to approve Resolution 335-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 336-17, resolution appointing Tiffany Hunt to the Franklin County Children Services Board (Board of Commissioners), presented by Erik Janas, Deputy Administrator.

Mr. Janas: Good morning Commissioners, Erik Janas, Deputy Administrator. This is a new appointment to the Children Services Board. Ms. Hunt is a Vice President of Operational Excellence at Nationwide Insurance.

Commissioner Boyce moved to approve Resolution 336-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 337-17, resolution appointments of Joy Soll, Necol Russell-Washington, Tammy Wharton and Michael Rodger Bean, Sr., to the Franklin County Children Services Board (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Commissioners, pending any questions, I would recommend approval of this resolution. These are all reappointments and board members in good standing.

Commissioner Boyce moved to approve Resolution 337-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 338-17, resolution appointing Terree L. Stevenson to the Alcohol, Drug and Mental Health Board (Board of Commissioners), presented by Mr. Janas.

Mr. Janas. Commissioners, Ms. Stevenson is the Director of Multicultural Student Affairs at Ohio Wesleyan University. I recommend approval of this appointment.

Commissioner Boyce moved to approve Resolution 338-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

Resolution No. 339-17, resolution appointing members to The New Americans Advisory Council for the Franklin County Board of Commissioners (Board of Commissioners), presented by Mr. Janas.

Mr. Janas: Commissioners, as you know, you established on February 14th through Resolution No. 95-17 the creation of the New Americans Advisory Council. This continues to make additional appointments from different representatives within our community.

Commissioner Boyce: Tomorrow will be the first convening of our New Americans Advisory Council and the community to talk about a countywide strategy and plans to support new Americans in Franklin County. I know we have over 500 RSVPs. The community has responded in a way to allow us to learn from this conversation. Despite the Executive Orders that came from the White House, early this year, it puts the burden on the communities like Franklin County to respond in our own way to ensure that the folks who live here have access to the resources that will allow them and their families to be as successful as they can. I think the convening is going to be a wonderful opportunity for us to peel back the layers here in Central Ohio, learn a little bit about ourselves and begin to plan and think about the future.

Commissioner Brown: I want to thank you for taking the lead on putting this advisory council together. I know it furthers some of the work that President O'Grady did when he first got here.

Commissioner Boyce: It has been great to have colleagues where we see things through the same lens. We work together for the best interest of the county.

Commissioner Boyce moved to approve Resolution 339-17, seconded by Commissioner Brown. The Resolution was unanimously adopted by roll call vote.

There being no further business before the Board, the meeting was adjourned at 9:44 A.M.

(Signature Page Follows)


These minutes are a summary of the Commissioners' meeting of May 9, 2017.



JOHN O'GRADY, PRESIDENT



MARILYN BROWN



KEVIN L. BOYCE
BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, OHIO

Submitted by:



Antwan Booker, Clerk